

Area 1 – OPEN
Area 2 – Charles “Heath” Miller
Area 3 – Edwin Goedhart
Area 4 – Position 1, Helene Williams
Area 4 – Position 2, Bruce Holden
Area 4 – Position 3, Ernie Jackson
At Large – Michael Lach



Address all correspondence to:
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NYE COUNTY WATER DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, June 13, 2023-10:00 a.m.

**2100 E. Walt Williams Drive
Board of County Commissioner Chambers
Pahrump, Nevada 89048**

Pursuant to NRS 241.020, the agenda of the Nye County Water District has been properly posted at the following locations: Nye County Government Center, 2100 E. Walt Williams Dr. Pahrump, NV.; Ian Deutch Justice Complex 1520 E. Basin Ave., Pahrump, NV; Nye County Water District 2101 E. Calvada Blvd Suite 100, Pahrump NV 89048; Website: <http://www.nyecountynv.gov>

Videoconference locations accessible to the public:

Pahrump, Nevada: Board of Commissioners Chambers, 2100 E. Walt Williams Dr.

Tonopah, Nevada: Board of Commissioners Chambers, 101 Radar Rd.

Beatty, Nevada. Beatty Justice Center, 426 “C” Ave. South

As a courtesy to all persons cell-phones and digital devices should be set in a silent mode.

Public Comment during the Governing Board Meeting on June 13, 2023 will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Governing Board reserves the right to reduce the time allowed for public comment. The Governing Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Governing Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Governing Board meeting. Decorum during the meeting must be upheld whereby no person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting. Any person who becomes disruptive or interferes with the orderly business of the Board may be removed from the Board Chambers or other meeting room for the remainder of the meeting.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email.

Nye County Water District Governing Board Agenda

Item# Subject

June 13, 2023

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. MISSION STATEMENT OF THE NYE COUNTY WATER DISTRICT GOVERNING BOARD – “Protect, Provide and Preserve the water resources of Nye County.”

4. APPROVAL OR ALTERATION OF AGENDA FOR - June 13, 2023. (Non-action item).

5. FOR POSSIBLE ACTION – CONSIDERATION OF MINUTES TO PRIOR MEETINGS – Review, correct and/or accept presented Minutes of previous meetings of the Nye County Water District Governing Board.

May 23, 2023

6. GENERAL PUBLIC COMMENT FIRST – Up to three-minute time limit per person on matters not listed on the Agenda. Topics of public comment shall be limited to matters within the authority of the Governing Board. Action will not be taken on the matters considered during this period.

7. MEMBERS’/MANAGER’S COMMENTS (This item limited to announcements or topics/issues proposed for future workshops/agendas).

8. DISCLOSURE OF EX-PARTE COMMUNICATIONS AND POSSIBLE CONFLICT OF INTEREST

9. FOR POSSIBLE ACTION – Discussion and Deliberation with possible direction to staff to initiate a plan for the General Manager to prepare a draft scope of work and identify potential contractors for a study to determine a path forward to expand the reach of commercial water and wastewater service providers within the Nye County portion of Nevada Hydrographic Basin #162. Having more water users on commercial systems will increase the available water supply and help reduce the overdraft problems in portions of Basin #162.

10. FOR POSSIBLE ACTION – Discussion and Deliberation with possible direction to staff to compose and schedule a Presentation Item for the next available agenda of the Nye County Commission to present the findings and opinions of the Nye County Water District on currently planned Solar Projects within Basin #162.

11. FOR POSSIBLE ACTION – Discussion and Deliberation with possible direction to staff to compose language for a new Nye County Code in relation to commercial solar projects within Nye County. Once completed to the board’s satisfaction the Ordinance should be verified through the Nye County District Attorney’s Office for Constitutionality and code conformity then returned for approval.

12. PRESENTATION – Presentation by Jay Dixon of the Water Strategy Group followed by a Question and Answer session with the Nye County Water District Governing Board as to the recent Water Law changes made during the 2023 Nevada Legislative Session.

Nye County Water District Governing Board Agenda

Item# Subject

June 13, 2023

13. FOR POSSIBLE ACTION – Discussion, deliberation, to extend a Professional Services Agreement (PSA) with Jamison Walker (Geoscience Consultant) with a not-to-exceed amount of \$10,000 for Fiscal Year 2023/2024.

14. FOR POSSIBLE ACTION – Discussion, deliberation, to extend a Professional Services Agreement (PSA) with Kathy Gilmore (Quality Assurance Officer) with a not-to-exceed amount of \$3,000 for Fiscal Year 2023/2024.

15. FOR POSSIBLE ACTION – Discussion, deliberation, to extend a Professional Services Agreement (PSA) McGinley & Associates will provide consulting services for participation in meetings and drafting of recommendations and opinions. The original contract had a not-to-exceed amount of \$38,350.00 no additional funding will be granted for Fiscal Year 2023/2024.

16. FOR POSSIBLE ACTION – Discussion and deliberation to set the date, time and place to hold a Public Workshop meeting focused on the current state of the Nye County Water District and offer the public and local stakeholders an opportunity to make suggestions for future policy and projects.

17. SUPPORTING REPORTS – Organization Member, Staff and County Liaison.

a. Board Reports

I. Las Vegas Valley Water District and Southern Nevada Water Authority

II. Central Nevada Rural Water Authority – Nye County Commissioner Debra Strickland

b. Staff Reports

I. General Manager Daniel Weeks.

II. John Klenke – No Update.

18. POSSIBLE ACTION – Discussion and deliberation to set the date, time and location of the next Water District Governing Board meeting for Tuesday, August 8, 2023 at 10:00 a.m. at the Pahrump Commissioners Chambers.

19. GENERAL PUBLIC COMMENT SECOND – Up to three-minute time limit per person on matters not listed on the Agenda. Action will not be taken on the matters considered during this period.

20. BOARD COMMENTS – (This item limited to announcements and to proposed future workshops or agenda items.)

21. ADJOURN

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Water District General Manager by calling (775) 727-3487 prior to the meeting.